

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,

v.  
NEIL CLARK  
Defendant.

Case No. 1:20-mj-00527

CRIMINAL MINUTES before  
Magistrate Judge Stephanie K. Bowman

Courtroom Deputy: Kevin Moser

Court Reporter: CourtSmart (Session ID # 1428)

Date/Time: 7/21/20 @ 1:00 PM

United States Attorney: Emily Glatfelter

Defendant Attorney: WILL IRELAND (RETAINED) Interpreter: N/A

By telephone  By videoconferencing  Deft does not consent to proceed

Initial Appearance:  Complaint;  Indictment;  Information;  petition for supervised release  Rule 5(c)/32.1 Proceedings

Counsel present  Superseding Indictment  Pretrial Release Violation

Defendant informed of charges and potential penalties  Defendant informed of nature of supervised release violation(s)

Defendant informed of his / her rights  Defendant provided copy of charging document  copy provided to counsel (if sealed)

Government moves for defendant to be detained pending detention hearing \_\_\_\_\_ (REDACTED VERSION)

Financial affidavit presented to the Court/Defendant  Defendant informed of right to consulate notification (if applicable)

Counsel appointed  FPD  CJA)  Charging document unsealed upon oral motion of the United States  
(REDACTED VERSION)

**Detention:**  Defendant to be detained pending trial pursuant to pretrial detention order  Defendant did not contest detention at this time

Plaintiff Witness \_\_\_\_\_  Detention is moot - serving state sentence

Defendant Witness \_\_\_\_\_  Home Incarceration

OR  Secured with \_\_\_\_\_  Electronic Monitor  Other  Home Detention  Curfew  
 Location Monitoring  GPS  RF

Special Conditions of Release:  Pretrial/Probation Supervision  Drug testing & Treatment  maintain employment & verify

refrain from all/excessive alcohol  narcotic drugs unless prescribed  use/possession of firearms  Travel Restricted to SPOH

no contact with any potential victim or witness, to include co-defendants  resolve all outstanding warrants  Surrender Passport

SURRENDER PASSPORT BY 7/24/20 @ 4:00 PM; FIREARMS TO BE  Mental Health Eval/Treatment

**Pretrial Bond Violation Hearing:** REMOVED FROM HOME BY 7/22/20 @ 5:00 PM

bond revoked - defendant detained pending trial  bond continued  bond modified: \_\_\_\_\_

Preliminary Exam Hearing set 8/6/20 @ 1:30 PM BEFORE MJ LITKOVITZ

**Preliminary Exam:**  Probable Cause found;  not found;  waived;  bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

**Arraignment on**  **Indictment**  **Superseding Indictment**  **Information**  **Misdemeanor Information:**

Defendant waives reading

Defendant pleads:  GUILTY  NOT GUILTY

PSI ordered

Sentencing set for \_\_\_\_\_

Case to proceed before

**Removal Hearing (Rule 5c or Rule 32.1):**

Defendant waives Identity Hearing  Defendant waives Detention Hearing in this district

Defendant waives Preliminary Hearing in this district

Commitment to Another District Ordered  Removed to \_\_\_\_\_

Probable Cause Found

Defendant to voluntarily report to charging district no later than \_\_\_\_\_

Remarks: \_\_\_\_\_